

NRC MEETING SUMMARY

*Minutes for NRC monthly meetings
are posted to the website after Commission approval.*

NATURAL RESOURCE COMMISSION

Langwood Education Center

14001 “H” Avenue

Wapello, IA

AUGUST 14, 2008

Meeting convenes at 8:30 a.m., Thursday, August 14, 2008 at the Langwood Education Center, Wapello, IA. Commission and staff will meet at the Roy-El Motel, 405 Hwy 61 S, Wapello, IA, at 12:00 p.m. on Wednesday, August 13, 2008, to commence a tour of the area.

Public Participation - 10:30am

			MOTION RESULTS
1.	Approve Agenda	Decision	Carried
2.	Approve Minutes of 06/12/08	Decision	Carried
3.	Approve Minutes of 07/10/08	Decision	Carried
4.	Director's Remarks	Information	n/a
5.	Honey Creek Resort State Park Monthly Update	Information	n/a
6.	Construction Projects		
6.1	Silver Lake, Dickinson County -- Floating Fishing Pier	Decision	Carried
6.2	Center Lake, Dickinson County -- Handicapped Access Fishing Pier	Decision	Carried
6.3	Yellow River State Forest, Allamakee County -- Low Water Crossing	Decision	Carried
6.4	Nine Eagles State Park, Decatur County -- Cabin Area Utilities and Equestrian Area Water	Decision	Carried
6.5	Backbone State Park, Delaware County -- Flood Damage	Decision	Carried
6.6	Green Valley State Park, Union County Consulting Firm Selection for the Design of the Modified Spillway	Decision	Carried
7.	Land Acquisition		
7.1	Dolliver State Park, Webster County -- Kevin C. and Lucile A. Stumpf Revocable Trust	Decision	Carried
7.2	Bluffton Fir Stand State Preserve, Winneshiek County -- The Lucille White Estate	Decision	Carried
8.	Land Management		
8.1	Chapter 18 Lease, Five Island Lake, Palo Alto County -- Rick and Carol Reed	Decision	Carried

8.2	Chapter 18 Lease, Missouri River, Woodbury County -- L.G. Everist, Inc.	Decision	Carried
8.3	Chapter 18 Lease, Triboji Beach, Dickinson County -- Ann Pendl	Decision	Carried
8.4	Easement, Glover's Point Bend Wildlife Management Area, Woodbury County -- U.S Army Corps of Engineers	Decision	Carried
8.5	Easement, Tyson's Bend Wildlife Management Area, Harrison County -- U.S. Army Corps of Engineers	Decision	Carried
8.6	Management Agreement, Prairie Resource Unit, Polk County -- Department of Corrections and Polk County Conservation Board	Decision	Carried
9.	DNR Conservation Easement Program	Information	n/a
10.	2008 Flood Damage	Information	n/a
11.	Chapter 71 - Nursery Stock Sale to the Public NOIA	Decision	Carried
12.	Chapter 45 - Boat Motor Regulations Lake Icaria NOIA	Decision	Tabled- requested more information regarding the resources
13.	Chapter 81, Fishing Regulations NOIA	Decision	Carried with amendment striking possession limit
14.	Agreement with the City of Storm Lake	Decision	Carried
15.	Severe Weather Protocol in State Parks	Information	Tabled-for future meeting
16.	Interagency Agreement with Department of Public Health	Decision	Carried
17.	Chapter 106 Deer Hunting by Residents NOIA	Decision	Carried
18.	Chapter 94 Nonresident Deer Hunting NOIA	Decision	Carried
19.	Chapter 91 - Waterfowl and Coot Hunting Seasons: Emergency Final Rule	Decision	Carried
20.	Chapter 98 Wild Turkey Spring Hunting NOIA	Decision	Carried
21.	Chapter 99 Wild Turkey Fall Hunting by Residents NOIA	Decision	Carried
22.	Wildlife Habitat Stamp Grant Review	Decision	Carried
23.	Donations	Decision	Carried
24.	General Discussion		
25.	Items for Next Meeting		
Next Meetings: September 11 – Honey Creek Resort (meeting location moved to 10/09/08 October 9 – Jackson County (meeting location moved to 09/11/08-details pending) November 13 – Marshall County December 11 – Polk County			